JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS June 12, 2023

At 8:30 A.M., Chair Drish called the regular meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

Public comments: None.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the June 5th, 2023 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to sell the Packwood shed through bids. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish that the following resolution be approved:

RESOLUTION

WHEREAS, the Resubdivision of Lots 5 &6, Wild West Hills Subdivision is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the replat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 12th day of June, 2023.

AYES: NAYS:
Susie Drish None
Dee Sandquist
Lee Dimmitt

ATTEST:

Scott D. Reneker

The Board met with the Ambulance Director.

At 9:00 A.M., Chair Drish called the public hearing on proposed plans, specifications, form of contract and estimate of cost of a proposed public improvement project, to wit: Emergency Services Ambulance Quarters to order.

Chair Drish called for public comments. Public comments received were as follows: None.

It was then moved by Sandquist, seconded by Drish to close the public hearing. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Jefferson County, Iowa, that the following Jefferson County Employees will be paid the following salaries per pay period effective July l, 2023. Part-time employees will be paid the following amounts:

Brian Thomas, Ambulance Service Director	\$3,541.67
Judy Heisel, Ambulance Base Manager	\$2,708.33

AYES: NAYS: Susie Drish None

Dee Sandquist Lee Dimmitt

ATTEST:

Scott D. Reneker Susie Drish, Chairman County Auditor Board of Supervisors

It was moved by Sandquist, seconded by Dimmitt that the following resolution be approved and that the chair be authorized to sign:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY
APPROVING
MENTAL HEALTH AGENCY OF SOUTHEAST IOWA
REGION 28E

WHEREAS, Iowa Code 331 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the <u>Jefferson</u> County Board of Supervisors has participated in the Southeast Iowa Link (SEIL) 28E Agreement as a member county; and

WHEREAS, the <u>Jefferson</u> County Board of Supervisors has been engaged in the development of the merged Mental Health Agency of Southeast Iowa Region 28E documents; and

WHEREAS, the Governing Board represented Counties of Appanoose, Davis, Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Mahaska, Monroe, Van Buren, Wapello, and Washington have approved the Mental Health Agency of Southeast Iowa 28E by way of roll call vote at their respective Mental Health and Disability Services Regions Governing Board meetings, and

BE IT RESOLVED that <u>Jefferson</u> County approves the Mental Health Agency of Southeast Iowa 28E.

PASSED AND ADOPTED this 12th day of June 2023.

Susie Drish

Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of <u>Jefferson</u> County, Iowa, at a regular meeting held on June 12, ____ 2023, by the following vote:

AYES: Drish, Dimmitt, Sandquist

NAYS:

ABSTENTIONS:

ABSENT:

ATTEST:

Scott Reneker

Clerk to the Board

It was moved by Dimmitt, seconded by Drish to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, it was moved by Sandquist, seconded by Drish to adjourn. All "Aye". Motion carried.

At 1:03 P.M., Chair Drish called the meeting of the Board of Supervisors to order.

Supervisors held a work session on ambulance funding.

ATTEST:

Scott D. Reneker County Auditor Susie Drish, Chairman Board of Supervisors